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DE RUEHC #4398 0431513
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TO RUEHKL/AMEMBASSY KUALA LUMPUR 0000
INFO RUEKJCS/SECDEF WASHINGTON DC
RUCPDOC/USDOC WASHINGTON DC 0000
RUEPINS/HQ BICE INTEL WASHINGTON DC 0000

S E C R E T STATE 014398

SIPDIS

NOFORN SENSITIVE SIPDIS FOR ECON WYNN S. PINKSTON

E.O. 12958: DECL: 25X1-HUMAN

TAGS: ETTC KOMC MY

SUBJECT: BLUE LANTERN PRE-LICENSE END USE CHECK ON

APPLICATION 05-050085478 (U)

REF: A. TD-314/58934-07 161345Z SEP 07

¶B. TD-314/63429-07 171729Z SEP 07

¶C. TD-314/67926-07 211957Z OCT 07

**1**D. TD-314/68767-07 212104Z OCT 07

TE. TD-314/73212-07 131733Z NOV 07 TF. TD-314/82571-07 301944Z JAN 08

Classified By: MULTIPLE SOURCES

- 11. (U) This is an action message. See paragraphs 2-4.
- ¶2. (U) The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests post assistance in conducting a pre-license check for the export of plastic bonded explosives to Malaysia. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.
- 13. (S//NF) Reason for request: the Foreign Intermediate Consignee, Kontena Nasional Global SDN BHD, is identified on the license application as the "Malaysian government's appointed freight forwarder." Kontena Nasional is, however, also the freight forwarder frequently utilized by a Malaysian-based front company to divert U.S.-origin electronics and aircraft spare parts to Iran, e.g., see Ref. A-F as recent examples. PM/DTCC would therefore like to conduct a Blue Lantern check to confirm this order for explosives with the Foreign End User.
- 14. (U) ACTION: Please contact the Foreign End User, Royal Malaysia Police, and verify its request for the exact quantity and specific type of commodity listed below. Please also confirm intended use. END ACTION.
- 15. (U) License Information:

DDTC Case Number 05-050085478

COMMODITY:

Advanced Cutting Explosive (ACE) ASSY, KYX 1800-5400 GR/FT, P/N D10515-2400-1, Military Stock Number 1375-01-328-8048, MK 145/MM53

QUANTITY:

500 meters

LICENSE VALUE: USD 90,385.00

#### APPLICANT:

Ensign-Bickford Aerospace & Defense Company 640 Hopmeadow Street Simsbury, Connecticut 06070 USA

# SOURCE:

Ensign-Bickford Aerospace & Defense Company Highway 175 Graham, Kentucky 42344 USA

# FOREIGN INTERMEDIATE CONSIGNEE:

Kontena Nasional Global SDN BHD 12th Floor West Wing, Wisma Consplant 2 Selangor Darul Ehsan MALAYSIA

# FOREIGN CONSIGNEE:

Interarms SDN BHD
73M, Medan Setia 1, Plaza Damansara
Bukit Damansara
50490 Kuala Lumpur
MALAYSIA

#### FOREIGN END USER:

Royal Malaysia Police Bukit Aman 50560 Kuala Lumpur MALAYSIA

#### STATEMENT OF PURPOSE:

For use by the Bomb Disposal Unit of the Royal Malaysian Police for training and operational purposes.

- 16. (U) Additional documentation submitted in support of license application:
- A) Interarms SDN BHD Purchase Order Number KKDN/POL/PT/43/2007, dated 13 August 2007.
- B) U.S. Department of State DDTC DSP-83 Non-Transfer and Use Certificate, signed by Omar Bansir (no date), Manager Interarms; signed by Adnan B. Abd. Latif (13 Aug 2007), Logistic Department, Royal Malaysia Police; and signed by Marhizah Bt Abdul Razak (17 Ogos 2007), Malaysia Ministry of Internal Security.
- C) Malaysia Ministry of Internal Security End User Certificate, cites Contract No. KKDN/POL/PT/43/2007 and Reference KKDN/PL(S)1118/27(18), and signed by Marhizah Bt Abdul Razak (dated 17 Ogos 2007).
- 17. (U) Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the DDTC Case Number in the subject line. POC on this case is Peter Sabatini, PM/DTCC, phone: 202-663-2819; ClassNet email: sabtinipj@state.sgov.gov; OpenNet email: sabatinipj@state.gov. The 2006 Blue Lantern Guide Book is available on OpenNet at http://fsi.state.gov/fsi/spas/default.asp?ID= 1588 Department thanks Post for its assistance in this matter. RICE